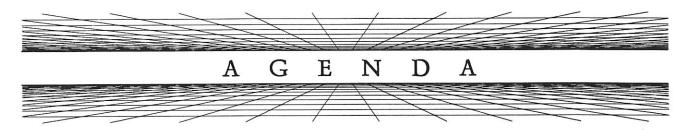
UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL Board of Directors Meeting



October 19, 1995, 10:00 a.m.
Utah Association of Counties Offices
4021 South 700 East, Suite 180
Salt Lake City, Utah
801-265-1331

10:00 Call to Order Gary Herbert

Review of Board Members Absent Gary Herbert

Review and Approval of September 21, 1995 Minutes Gary Herbert

Beaver County Claim 801BEA957002 Gary Herbert

Director's Report Brett Rich

November Membership Meeting Agenda Board of Directors

Member County Awards Board of Directors

12:00 Lunch Break

Loss Prevention Report David Nelson

Brokers Report Jess Hurtado Keri Chappell

Review of August Financial Statements Brett Rich

Approval of 1996 Budgets Brett Rich

Litigation Management Committee and Claims Report

Kent Sundberg
Doug Alexander

2:00 Adjourn